

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968

AGENDA
NOTICE OF PUBLIC MEETING
AND LIQUOR LICENSE HEARING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, June 6, 2016, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of May 16, 2016

Acknowledge Receipt of Plan Commission Minutes of April 26, 2016

Liquor License Hearing

Discussion/Possible Action: 2016-2017 Liquor License Applications for:

- The Legend Golf Course—1 Legend Way, “Reserve Class B”
- Kwik Trip #687—415 N. Wales Road, “Class A”
- Kwik Trip #358—230 W. Summit Avenue, “Class A”
- Finn’s Bar & Grill—220 W. Summit Avenue, “Class B”
- Mama Mia’s Restaurant—200 W. Summit Avenue, “Reserve Class B”
- Ultra Mart Foods, LLC d/b/a Pick ’N Save—405 N. Wales Road, “Class A”
- Walgreens Store #12021—320 W. Summit Avenue, “Class A”
- Mama D’s Coffee, LLC—104 W. Main Street, Suite 102, Combination Class “B”/“Class C”

Discussion/Possible Action: Approve 2015 Final Year-End Audit

Plan Commission Recommendations

- Proposed Monument Signage for All Saints Lutheran Church, 705 Tomlin Road—David Kilpatrick
- Signage to be Located on Existing Monument Signage on Hwy 18 and Oak Crest Drive for Yoga 4 All, 208 East Oak Crest Drive—Marie Coakley
- Certified Survey Map for Extraterritorial Review for Lands in the Town of Genesee, W315 S2665 Cregennan Bae and W315 S2823 Roberts Road—Lois Remeikis, Michael McNett and Marnie Roberts

Monthly Consultation with Village Engineer

Discussion/Possible Action: Purchase Order to Payne & Dolan in the Amount of \$24,990.00 for Repairs to Pavement for Damages Caused by Construction of Sewer Infrastructure

Discussion/Possible Action: Request for Payment in the Amount of \$25,027.87 to Woleske Construction for Reimbursement of Extra Costs Incurred In Conjunction with Phase 6 of Sanitary Sewer Construction

Discussion/Possible Action: Annual Review of Existing Conditional Use Permits:

- Christman—323 E. Summit Avenue, Antique Sales
- Linda Krukar—226 W. Main Street, Art Studio & Interior Design (7/28/15)
- Kummrow—247 W. Main Street, Sign Business
- Wales Super Lube—130 W. Summit Avenue, Oil Change Business
- Kwik Trip #687—415 N. Wales Road, Gas Station
- Kwik Trip #358—230 W. Summit Avenue, Gas Station
- Wilke's Auto Service—250 W. Summit Avenue, Auto Repair Station
- Legend Golf Course—1 Legend Way, Golf Course
- Pedal's Inn—101 James Street, Bed & Breakfast
- Snap Fitness—200 W. Summit Avenue, Exercise Facility
- Maddison Automotive—210 N. Wales Road, Auto Repair Station
- Braaken, Janice—306 Llamberris Pass, Ground Mounted Solar System
- Bright Ideas Learning Community—108 Oak Crest Drive, Daycare/Learning Facility
- Culver's Restaurant—400 E. Summit Avenue, Drive Through Facility
- Faris Automation—570 AJ Allen Circle, CNC Shop in a B-2
- Anytime Fitness—300 E. Summit Avenue, Health Club
- Buzzz Café—200 W. Summit Avenue, Drive Through Facility
- Black Canyon Coffee—300 E. Summit Avenue, Drive Through Facility

Discussion/Possible Action: Approval 2016 – 2017 Cigarette License Applications:

- Kwik Trip #687—415 N. Wales Road
- Kwik Trip #358—230 W. Summit Avenue
- Ultra Mart Foods, LLC d/b/a Pick 'N Save—405 N. Wales Road
- Walgreens Store #12021—320 W. Summit Avenue
- Legend Golf Course—1 Legend Way, Golf Course

Discussion/Possible Action: Approval of 2016 – 2017 Operator's License Applications

Discussion/Possible Action: Annual Review of Backyard Chicken/Duck Keeping Permits

- Scholtka—135 N. Elias Street Niehausen—383 Cardigan Court
- Weber—158 W. Main Street LaFayette—332 Taliesin Road
- Valde—448 Thomas Road Herron—306 S. Welsh Road
- Wiebelhaus—300 Caernarvon Road Morris—338 N. Oak Crest Drive
- Leuwerke—623 Oxford Court Skowron—250 Wakefield Downs

Discussion/Possible Action: Memorandum of Understanding for US Hwy. 18 Access Management Vision

Discussion/Possible Action: Continued Participation in the Community Development Block Grant (CDBG), HOME Investment Partnership Program (2017 – 2019)

Discussion/Possible Action: Resolution to Thank David Jennings

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

June 2, 2016

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk